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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, August 17, 2022 at 1:00 pm
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- Members of the public may view and listen to the meeting using the following link: [ITAC Meeting](#)
 - State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#)
 - Other members of the public can join the meeting by call in with the following number: (US) +1 617-675-4444 PIN: 168 875 987 6566#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#).

*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items

1. Committee Business

a. Approval of July 20, 2022 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#).

2. Project Investment Justification Review, and Approval

Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a. Arizona Department of Administration 911 Compliance - AD22011

Exhibit 1

The Arizona Department of Administration (ADOA) along with AZNet is seeking approval on a solution to bring the state into compliance with federal legislation surrounding Kari's Law and the Ray Baum's Act.

b. Arizona Department of Public Safety DPS Public Services Portal Phase 2 - PS220010

Exhibit 2

The Arizona Department of Public Safety is seeking approval on an expanded contract with phase 2 to include additional units for DPS Public Services Portal.

AGENDA

**c. Arizona Department of Water Resources
Application Modernization - WC22002**

Exhibit 3

The Arizona Department of Water is seeking approval on a modernization of their 15 Delphi-based applications. This will improve the ability to collect and report accurate data, provide customers and citizens a modern experience when interacting with the agency as well improve staff productivity.

3. Change Request, and Approval

**a. Arizona Department of Education
Implement School Finance Payment System - ED19002**

Exhibit 4

The Department of Education is seeking approval to start phase 3 of their School Finance Payment Systems project.

4) Informational Update

No vote will be taken on these items.

**i) Administrative Office of the Courts
State Appellate Courts CMS Replacement - AO19001**

Exhibit 5

As requested by ITAC, the Arizona Supreme Court is providing an informational only update to the overall status of their CMS Replacement system.

V. Adjournment

Next ITAC meeting is September 21st, 2022.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Quang Nguyen - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Jeffrey Fleetham (V) - Agency Director
Lev Gonick (V) - State Government

AGENDA

Jegadesan Krishnamurthy (V) - Private Sector

Vacant (V) - Private Sector

Tim Roemer (V) - Director of Homeland Security, CISO

Richard Stavneak - Joint Legislative Budget Committee

Vacant (V) - State Government

Americans with Disabilities Act

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting ADOA-ASET at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.